

Minutes  
Asheville City Civil Service Board  
10/4/13  
Sixth Floor, City Hall

Board Members Present: Marv Rosen, Carolyn Worthington, Lynn Moffa, Virginia Robinson, Alan Coxie

Staff and Guest Present: Councilman Mark Hunt, Maggie Burleson, City Clerk, Jennifer Johnson, Human Resources, Patsy Bryson, Board Attorney and Kelley Dickens, Human Resources Director.

I. The meeting was called to order at 9:15 by Marv Rosen. Virginia Robinson and Alan Coxie were congratulated and welcomed.

II. Alan Coxie and Virginia Robinson's oath of office read and were sworn and signature obtained by Maggie Burleson.

III. Jennifer Johnson introduced by Kelley Dickens.

IV. Approval of Minutes:

- July minutes unavailable at this time, they will be sent out with the October minutes
- There was discussion of June and July.
- Motion to accept June minutes by Virginia Robinson and seconded by Alan Coxie.
- Motion was passed.
- Motion to wait on approving July's minutes made by Virginia Robinson and seconded by Alan Coxie. Motion was passed.

V. Marv Rosen opened the floor for discussion to select the fifth Board member. Virginia Robinson moved to nominate Marv Rosen and Alan Coxie seconded. Motion was passed with all in favor, 5-0. Marv Rosen was sworn in as the fifth member of the Board for a two year term.

VI. Other Business: Marv Rosen informed the Board that City Council has requested that anyone who wants to be Chairman of the Board to make it known so it can be discussed.

Maggie Burleson informed the attendees that this would need to be known by Maggie or Councilman Hunt by October 11, 2013 so it can go to the City Council and necessary committees prior to the next meeting. An e-mail would be fine. Council will discuss on October 22, 2013. If others are interested it will go to the Boards and Commissions committee and if more than one person is interested interviews will probably be held. If Marv Rosen is the only one interested he will be confirmed as the Chair. Councilman Hunt added that the public can attend and make comments to council about the nominees.

Marv Rosen asked if there is any more business and a discussion was begun about changing to Thursday at 2:30 afternoons. Patsy Bryson advised this would need to be decided in a meeting due to open meeting law. After discussion a motion was made by Virginia Robinson to move the Board's meetings from the first Friday in the month at 8 am to the first Thursday in the month at 2:30 in the afternoon. Lynn Moffa seconded the motion and it was passed by 4-0, Alan Coxie abstained.

Marv Rosen asked if Vice Chair stays the same. Alan Coxie currently Vice Chair and stated that he is still interested in continuing as Vice Chair. Virginia Robinson suggested that they wait until a Chair was appointed before considering the Vice Chair. It was decided that the discussion of the Vice Chair be put on the November 7, 2013 agenda for more discussion.

Marv Rosen asked Kelley Dickens if there are any pending grievances. Kelley responded that she didn't believe so but she would check. She stated that the one that was to be grieved has been resolved to the best of her knowledge.

A motion was made by Alan Coxie and seconded by Lynn Moffa to adjourn. The motion was passed 5-0 and the meeting was adjourned.